



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry
County Judge

Ryan Dennard
Commissioner, Precinct 1

Kevin O'Brien
Commissioner, Precinct 2

Stephen Holmes
Commissioner, Precinct 3

Ken Clark
Commissioner, Precinct 4

SPECIAL MEETING-AGENDA

****AMENDED AGENDA****

May 20, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of Accounts Payable Check dated 5/20/2014
- *2. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Probationary Deputy Constable/Clerk (Psn #5)* submitted by Human Resources on behalf of Constable #7.
- *3. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 7.
- *4. Consideration of *approval of departmental reorganization* submitted by Information Technology.

Action Agenda

- 5. County Legal
 - a. **Break into Executive Session:**

- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: The Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act regarding legal ramifications associated with allegations that the Chief Deputy Constable of Galveston County Precinct No. 4, Joseph Giusti, has claimed and received County payroll funds during time(s) when the Chief Deputy was not performing work for the Galveston County Constable's Office.
 - c. **Reconvene into the Regularly Scheduled Meeting.**
6. Community Services
- a. Consideration of authorizing grant application to the Department of Homeland Security for the FY2014 Port Security Grant Program (PSGP).

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
